

**AMENDED AGENDA
HAMILTON COUNTY COUNCIL AGENDA
Wednesday, April 11, 2007**

**6:30 p.m. Executive Session
I.C. 5-14-1.5-6.1(b)(2)(D) Land Acquisition
Conference Room 1A**

**7:00 p.m. Regular Session
COMMISSIONERS COURTROOM**

REGULAR MEETING

1. Call to order and roll call by County Auditor & Secretary to Council
2. Note the presence of a quorum by County Auditor & Secretary to Council
3. Invocation & Pledge of Allegiance: Rick McKinney
4. Read and Approve minutes of:
 - a. March 7, 2007
 - b. March 12, 2007 Joint Meeting
 - c. March 23, 2007 Executive Session
 - d. April 11, 2007 Executive Session
5. Public Comments
6. Committee/Officer Reports:

President

Vice President

Highway

Finance

Personnel

Miscellaneous
7. Commissioners Update – Christine Altman
8. Unfinished/Tabled Business
9. New Business:
 - a. Approval of Claims
 - b. Appointment to Westfield Economic Development Board
 - c. Resolution 04-11-07-01 Temporary Transfer of Funds
 - d. Approval of Meeting protocol procedures
 - e. Approval of 2008 Budget Instructions
 - f. Arcadia Town Council Request: North Pool

g. 101 County General requesting \$2,626,945 Amount available for additional appropriation \$9,196,975

1. Assessor Reduction
2. Auditor – Additional
3. Clerk – Additional
4. Commissioners - Additional
5. Community Corrections – Additional
6. Coroner – Additional
7. Human Resources – Additional
8. Juvenile Services Center – Reduction
9. Court Administration – Additional
10. Buildings & Grounds – Additional, Reduction
11. ISSD – Additional, Reduction, 144 Amendment
12. Jail – Additional, Reduction
13. Microfilm – Additional
14. Planning – Reduction
15. Prosecutor – Additional, Reduction
16. Prosecutor IV-D – Additional, Reduction
17. Safety-Risk - Reduction
18. Sheriff – Additional, Reduction
19. Superior Court 1 – Additional
20. Superior Court 2 – Additional
21. Superior Court 3 – Additional
22. Superior Court 6 – Additional, Reduction
23. Probation – Additional
24. Weights & Measures – Reduction
25. Clay Township Assessor – Reduction
26. Delaware Township Assessor - Transfer
27. Jackson Township Assessor – Additional, Reduction
28. Noblesville Township Assessor – Additional, 144 Amendment
29. Washington Township Assessor – Additional

e. 102 Highway requesting \$1,000,000 Amount available for additional appropriation \$5,915,574

f. 105 Health requesting \$17,099 Amount available for additional appropriation \$975,863
144 Amendment
Transfer

- g. 106 Park & Recreation requesting \$67,587** Amount available for additional appropriation \$1,503,059

Letter of Support: Monon Greenway Extension

Letter of Support: Strawtown Koteewi Grant

- h. Reassessment Fund , Fall Creek Township Assessor Reduction**

- i. E911 Fund requesting \$83,606** Amount available for additional appropriation \$3,549,120

- j. Council on Drugs & Alcohol Fund 290 requesting \$450** Amount available for additional appropriation \$281,173

- k. Probation User Fund 316 requesting \$157,868** Amount available for additional appropriation \$1,065,398

- l. Platt Book Fund 323 requesting \$26,965** Amount available for additional appropriation \$142,956

- m. Juvenile Detention Fund 356 requesting \$160,000** Amount available for additional appropriation \$222,783

- n. Jail Detention Fund 358 requesting \$125,444** Amount available for additional appropriation \$128,748

- o. Clerk Record Perpetuation Fund 363 requesting \$40,700** Amount available for additional appropriation \$168,618

- p. Sales Disclosure Fund 365 requesting \$93,083** Amount available for additional appropriation \$168,422

- q. Deferral Fund 378 requesting \$10,000** Amount available for additional appropriation \$220,294

- r. Stormwater Phase II Fund 384 requesting \$30,898** Amount available for additional appropriation \$32,671

- s. Beck Hybrids**

10. Announcements/Comments
Sheriff

Auditor
Sign Documents

Counsel